

COMMITTEE MEMBERS**Ilona Varga, Chair****Glenn S. Anderson (VC)****Joe Barone****Terry Marecki****Joseph Palamara****Martha Scott****Jewel Ware****January 26, 2018****NOTICE OF MEETING****OF THE****COMMITTEE ON GOVERNMENT OPERATIONS****Tuesday, January 30, 2018 – 10:00 a.m.****Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Tuesday, January 30, 2018 at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 16, 2018 meeting minutes
- C. Unfinished Business
- D. New Business

1. Communication dated August 29, 2017 (received January 16th) requesting Commission approval of a comparable-source agreement between the Charter County of Wayne and Maximus Consulting Services, Inc. (of Richmond, VA) in the amount of \$25,000 to provide consulting services on the development of a central services cost allocation plan, which identifies the various costs incurred by the County to support and administer Federal and State programs in accordance with 2 CFR 200 Appendix V; the term of the agreement will

Note: This meeting is called in accordance with provisions of the “Open Meetings Act,” Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

commence upon Commission approval through December 31, 2018; the cost of the agreement will be charged to Account No. 101 20202 817000 (M&B Grants). (2017-31-103)

Firm: Maximus Consulting Services, Inc.
Address: 808 Moorefield Park Drive, Suite 205, Richmond, VA 23236
Contact: Janet Luplow (804) 323-3535

2. Communication dated November 20, 2017 (received January 4th) requesting Commission approval of retroactive Modification No. 5 to a three-year cooperative purchase agreement with two one-year options to renew between the Charter County of Wayne and AT&T Mobility National Accounts LLC (of Hanover, Maryland) not to exceed \$207,656 to continue providing services and equipment for cellphones, smartphones, air cards and mobile hot spots used by departments and elected officials throughout the County; Modification No. 5 increases the total contract amount from \$4,905,740 to \$5,113,396; Modification No. 5 extends the term from October 1, 2017 through March 31, 2018; the cost of Modification No. 5 will be charged to Account No. 635 25806 851100 (IT-Telecommunications). (2009-37-009M5)

Firm: AT&T Mobility National Accounts LLC
Address: 7229 Parkway Drive, Hanover, MD 21076
Contact: Brent A. Schroeder (248) 202-4752

3. Communication dated November 27, 2017 (received January 2nd) requesting Commission approval of Modification No. 1 to a retroactive, sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT), with no change in the dollar amount, to add the Statement of Work (SoW) to the upgrade project; the cost of the agreement remains \$100,789.20; the term of the contract remains from October 1, 2017 through September 30, 2018; the cost of the contract will continue to be charged to Account No. 635 25805 981000 (Information Technology Service). (2017-53-138M1)

Firm: Ivanti, Inc.
Address: 698 West 10000 South, South Jordan, UT 84095
Contact: Stacey Slowiak (719) 532-7411

4. Communication dated December 8, 2017 (received December 8th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-719, approving Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Security Design dba EO Integrated Systems, Inc. to extend the term of the agreement to continue to provide material and labor for the upgrade of the door control/monitoring-based systems, additions to existing video surveillance and Bosch recording system for the Division 3 Jail facility, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-086)

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5. Communication dated November 27, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-696, approving a contract with Zausmer, August & Caldwell, PC, to add time and funds to the contract and remove and replace Exhibit B to the contract in the Wayne County Jail Inmates v CEO Jail Consent Order matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-010)
6. Communication Dated December 1, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-733, approving a contract with the Hartfield Resolution Group, to continue to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-012)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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